



REGULAR COUNCIL MEETING

Minutes

Wednesday, June 2, 2021 at 6:30 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

Council Meeting will be broadcast on Facebook Live

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1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Mayor Bryan Chapman opened the Council Meeting at 6:30 PM. The Mayor led the Pledge of Allegiance.

Council Members present: Brenda DeHaven, Monty Leonard, Kirby Stucky, Randi Tolin, Carol Truesdell

Others present: City Administrator, Joe Turner; City Clerk, Janise Enterkin; City Attorney, Brad Jantz; Police Chief, Brian Daily; Bill Bush, Harvey County Independent; Nancy Stahl, Sedgwick Historical Society

2. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Moved by **Council Member Randy Tolin** to approve the agenda as presented.

Second by **Council Member Kirby Stucky**

Vote results:

Ayes: 5 / Nays: 0

3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

4. STAFF REPORTS

a. Brad Jantz, City Attorney

Minutes:

City Attorney had no updates beyond what is listed on agenda.

b. Joseph Turner, City Administrator

Minutes:

City Administrator Joe Turner reported on the following: Industrial Park update, Kansas Gas work has completed, Swimming Pool open, Pocket Park fence, Storm Shelter, Tornado Siren Grant, PWWSD 17, Auditor's report final

June 16th. Pond dredging update, Personnel announcements.

5. CONSENT AGENDA

Minutes:

Moved by **Council Member Carol Truesdell** to approve the consent agenda as presented.

Second by **Council Member Monty Leonard**

Vote results:

Ayes: 5 / Nays: 0

a. Minutes of May 19, 2021, Regular Meeting

b. Approval of Payroll May 28, 2021 amount \$16,647.39

c. Approval of General Disbursement Checks amount \$46,932.65

General Disbursement Check Reports

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Resolution 06022021 - Official City Flag

Minutes:

Moved by **Council Member Monty Leonard** to approve Resolution 06022021 adopting and declaring the official city flag for the City of Sedgwick, Kansas.

Second by **Council Member Carol Truesdell**

Council Member Randi Tolin voted no.

Vote results:

Ayes: 4 / Nays: 1

8. OTHER BUSINESS

9. EXECUTIVE SESSION

a. Executive Session - Contract Negotiations

Minutes:

Moved by **Council Member Randi Tolin** to recess into Executive Session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS to include the following persons: Governing Body, City Administrator, and City Attorney, with the open meeting to resume at 7:05 PM in the City Council chamber.

Second by **Council Member Monty Leonard**

Council Member Carol Truesdell excused herself from the Executive Session.

Vote results:

Ayes: 5 / Nays: 0

b. Executive Session - Contract Negotiations Continued

Minutes:

Moved by **Council Member Randi Tolin** to recess into Executive Session for 15 minutes pursuant to the exemption related to attorney client privilege (K.S.A. 75-4319(b)(2) for the purpose of discussing CONTRACTUAL MATTERS to include the following persons: Governing Body, City Administrator, and City Attorney,

with the open meeting to resume at 7:20 PM in the City Council chamber.
Second by **Council Member Monty Leonard** Vote 5 Ayes, 0 Nays
Moved by **Council Member Monty Leonard** to allow the City Administrator and Mayor spending authority up to \$20,000 for Industrial Park II utilities.
Second by **Council Member Randi Tolin Council Member Carol Truesdell** abstained due to conflict of interest. Vote 4 Ayes, 0 Nays
Moved by **Council Member Monty Leonard** to give Mayor express authority to execute a real estate contract for sale of parcel 8 in Industrial Park II. Second by **Council Member Kirby Stucky Council Member Carol Truesdell** abstained due to conflict of interest. Vote 4 Ayes, 0 Nays

c. Executive Session - Non-elected Personnel

Minutes:

Moved by **Council Member Randi Tolin** to recess into Executive Session for 15 minutes pursuant to the exemption related to attorney PERSONNEL MATTERS of non-elected personnel exception (K.S.A. 75-4319(b)(1) in order to discuss matters involving a current City of Sedgwick employee and to include the following persons: Governing Body, City Administrator, and City Attorney, with the open meeting to resume at 7:40 PM in the City Council chamber. Second by **Council Member Monty Leonard** Vote 5 Ayes, 0 Nays
Moved by **Council Member Randi Tolin** to retain interim City Administrator with contractual agreement, and authorize Mayor to sign contract. Second by **Carol Truesdell** Vote 5 Ayes, 0 Nays

10. ADJOURN

Minutes:

Moved by **Council Member Kirby Stucky** to adjourn the Regular Council Meeting at 7:46 PM.
Second by **Council Member Randi Tolin**
Vote results:
Ayes: 5 / Nays: 0